

Subject to approval at the April 21, 2015, Board of Works meeting.

City of West Lafayette, Indiana
Board of Public Works and Safety
MINUTES

APRIL 14, 2015
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Sana G. Booker, Brooke E. Folkers, Tanuja R. Sheth, and Jonathan C. Speaker. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. April 7, 2015, Meeting

Ms. Booker moved to accept the minutes of the April 7, 2015, Board of Works meeting. Ms. Sheth seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: 2015 Street Resurfacing Project – Engineering

Public Works Director Buck stated that this is the annual street resurfacing project done every summer along with curb and sidewalk repairs.

Clerk-Treasurer Rhodes stated that we have received two bids, and she read them aloud, noting that they were received timely:

Company	Bid
Milestone Contractors, LP	\$509,486.00
Rieth-Riley Construction Co., Inc.	\$464,094.75

Ms. Folkers moved that the 2015 Street Resurfacing Project bids be taken under advisement. Ms. Sheth seconded the motion.

The motion was adopted.

b. Bid Opening: 2015 CDBG Project – Engineering

Director Buck stated that this will be work for curb and sidewalk replacements on portions of 5th and 6th Streets.

Clerk-Treasurer Rhodes opened the sole bid that was received and read it aloud, noting it was received timely. The bid was from Dixon Construction in the amount of \$201,962.50.

Mr. Speaker moved that the 2015 CDBG Project bid be taken under advisement. Ms. Booker seconded the motion.

The motion was adopted.

c. Bid Opening: Northwestern Avenue Phase 4 Safety Improvement Project – Engineering

Director Buck stated that he hopes that this is the last phase of the Northwestern Avenue Safety Improvements project. He described the work to be done between Grant and North Streets. Depending on pricing, there may be lighting and other improvements near Cherry Lane to Lindberg Road.

Clerk-Treasurer Rhodes opened the bids and read them aloud, noting that they were received timely:

Company: Milestone Contractors, LP	
Base Bid	\$1,792,610.75
Alternate 1—Alternate Turn Lane	\$9,966.00
Alternate 2—Lighting and Luminaires North of Cherry Lane	\$204,978.25
Alternate 3—Fiber	\$99,879.50
Alternate 4—Radios	\$30,450.00

Company: Rieth-Riley Construction Co., Inc.	
Base Bid	\$1,934,200.00
Alternate 1—Alternate Turn Lane	\$10,000.00
Alternate 2—Lighting and Luminaires North of Cherry Lane	\$212,700.00
Alternate 3—Fiber	\$106,400.00
Alternate 4—Radios	\$31,000.00

Director Buck noted that these bids are being opened on behalf of the Redevelopment Commission. He explained that Alternate 3 and Alternate 4 will not both be taken; it will be one or the other based on review. The traffic signals will be connected either via radios or via fiber.

Mr. Speaker moved that the Northwestern Avenue Phase 4 Project bids be taken under advisement. Ms. Booker seconded the motion.

The motion was adopted.

d. Quote Acceptance and Agreements: Right-of-Way Landscape Maintenance – Brickman Group LTD, LLC; Custom Cuts Lawn Care, Inc.; GardenArt, Inc. – Parks

Parks Stewardship Manager Dunten stated that we received quotes from five different companies for the right-of-way landscape maintenance that we do each year. He requested approval for his recommendations for each of five median areas, as listed below:

Median Areas		Company	Quoted Amount
1	US 52/Sagamore Parkway Medians (6 island beds)	Custom Cuts Lawn Care, Inc.	\$6,700.00
2	Wiggins St. (east of Salisbury St. on south side of road)	GardenArt, Inc.	\$1,880.00
3	Sagamore Parkway & Northwestern Overpass	Custom Cuts Lawn Care, Inc.	\$8,125.00
4	Cumberland Avenue between US 52/Sagamore Parkway and Salisbury St.; Median at N. Salisbury St. and LaGrange St.	Brickman Group LTD, LLC	\$23,340.00
5	Northwestern Avenue Area; Garden Street Sitting Area	Custom Cuts Lawn Care, Inc.	\$10,550.00

Ms. Sheth moved to accept the quote acceptance recommendations for the right-of-way landscape maintenance be approved. Ms. Folkers seconded the motion.

The motion was adopted.

Mr. Dunten confirmed for Clerk-Treasurer Rhodes that he is also asking for acceptance of the agreements with the three companies along with accepting the quote recommendations. The agreement with Custom Cuts Lawn Care, Inc. is in the amount of \$25,375. The agreement with Brickman Group LTD, LLC is in the amount of \$23,340. The agreement with GardenArt, Inc. is in the amount of \$1,880.

City Attorney Burns noted that he has reviewed the agreements and he recommends they be accepted.

Ms. Folkers moved that the agreements for Right-of-Way Landscape Maintenance be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Quote Acceptance: Traffic Paint and Beads – Joint Purchase with City of Lafayette – Street

Street Commissioner Payne requested approval to accept the lowest quotes in the joint purchase with the City of Lafayette for traffic paint and beads. The low quote for the traffic paint is from Sherwin-Williams of Lafayette for \$46.00 per 5-gallon pail for white paint and \$46.00 per 5-gallon pail for yellow paint. The low quote for traffic beads is \$0.49 per pound from MGI.

Mr. Speaker moved that the quote acceptance for traffic paint and beads be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Agreement: CSO Relief Interceptor Sewer – Wessler Engineering, Inc. – WWTU

WWTU Director Henderson requested approval of an agreement with Wessler Engineering for a CSO Relief Interceptor Sewer preliminary design. He explained that this is a pipe to bring more of the combined sanitary and storm flows to the plant as part of the long-term control plan. He stated that this project needs to move up due to the State Street project. The agreement is in the amount of \$52,400.

Ms. Sheth moved that the CSO Relief Interceptor Sewer agreement be approved. Ms. Folkers seconded the motion.

The motion was adopted.

g. Claims

i. AP Docket \$146,283.64

Ms. Booker moved that the claims be approved. Mr. Speaker seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

h. Informational Items

i. Park Board Dockets

There were no questions or comments about the listing.

ii. Purchasing Card Transactions

There were no questions or comments about the listing.

i. Other Items

► Facilities Director Clark reported that at the request of John Willis, from MBAH Insurance, he and Parks Superintendent Fawley attended a risk-management seminar last week to look at areas in the City where we are at risk. He stated that there are a lot of areas where we are already covered from an insurance and risk-management standpoint, but there are some areas where we are deficient. He stated that it was very informative and he thanked Mr. Willis.

Ms. Booker stated that Mr. Willis helped her with evaluation of insurance needs for a non-profit organization in the past.

► Director Buck reported that Happy Hollow Road construction will start on April 20 and traffic will be detoured.

► Engineering Assistant Garrison reported on various projects, including that the Cumberland Avenue project is moving along with the water line work wrapping up. He reported that work on the Cattail Trail is starting again. He stated that the Ravinia Sidewalk project is on schedule to be wrapped up May 15.

► Commissioner Payne reported that repair work will be done today at Columbia Street and Northwestern Avenue.

► Superintendent Fawley stated that the De-Trash the Wabash event was rescheduled to April 25 due to high water. She reported that there is an Arbor Day planting event on April 24 near the Park's Office.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.